

**Parks Committee Meeting
Courthouse Conference Room A231
August 3, 2010 9:00 a.m.**

Call to Order: Meeting was called to order at 9:00 a.m. by Chairperson Sumpter.

The meeting was properly announced.

Roll Call: Committee Members: Joanne Sumpter, Dave Renner, Deena Griffin, Bill Miller, and Jerry Kotlowski. Others present: Fred Nickel – Parks Director, Darren Tolley – Petenwell Park Manager, Rita Kolstad – Parks Admin. Clerk/Bookkeeper, Dorothy Renner, Janet Hays, Dwaine Hays, Bob Kissinger, Lester York, and – Town of Monroe Citizens, and Fran Dehmow - Concerned Citizen.

Approve Agenda: Motion by Kotlowski/Griffin to approve the agenda as presented. Motion carried.

Previous Minutes: Motion by Renner/Miller to approve the July 7, 2010, minutes as printed. Motion carried.

Agenda Items:

Correspondences /Special User Requests: None.

Public Participation on Agenda Items: See below.

Monroe Town Road Concerns: Dwaine Hays, Chairman Town of Monroe gave the history of Blackhawk Avenue repairs and reported on the current damages. Mr. Hays stated the Township cannot afford the repairs and they are requesting assistance from the County Parks in paying for the needed repairs. Mr. York and Mr. Kissinger also expressed their concerns. It was the general consensus of the Town of Monroe citizens present that park patrons, especially those with campers, should be routed down Blackhawk Avenue to the park vs. driving on Bighorn Drive to the park and that the County Parks should allocate a portion of the park user revenues to offset the cost of the road repairs. Mr. Hays reported the cost for blacktopping is approximately \$180,000.00 per mile. The Parks Committee will consider the Town of Monroe's request while planning the 2011 budget and will further discuss at the September Parks Committee meeting.

Power Loading Signs: Director showed the power loading sign to Committee and reported signs will be installed soon.

Possible User Discount for Veterans: Tabled to September meeting.

Trails Management Report: Coordinator reported not receiving any ATV complaints this season. The ATV grant has been received, snowmobile grants are usually issued in August.

Employee Status Reports: Department lost a couple LTE employees and current employees that weren't getting many hours in the swim program are picking up the extra shifts.

Parks Master Plan: MSA will draw an addendum to the Master Plan for the Castle Rock Park expansion.

Recreation Report by Committee Members: None.

Revenue Report: Reviewed by Committee.

Expense Check Summary Report and Fund Balances for Castle Rock and Petenwell Parks: Reviewed by Committee. Director reported the wayside budget will be less than what the County had budgeted for it. A mower and trailer were purchased with the cost being divided equally between the Wayside, Petenwell Park, and Outlying Parks budgets.

2011 Budget Proposals: Committee will meet August 18, 2010, to review proposed 2011 budget at 10:00 a.m., Courthouse Conference Room A160.

Future Agenda Items: Town of Monroe road concerns, Possible Park user discount for Veterans, and Managers Report, and 2011 Budget.

Set Next Meeting Date: September 1, 2010, 9:00 a.m., Courthouse Conference Room A231.

Adjourn: Motion by Kotlowski/Miller to adjourn at 9:55 a.m. Motion carried by unanimous vote.

Submitted by,

Deena Griffin
Secretary

Minutes prepared by Rita Kolstad, Parks Clerk/Bookkeeper.
These minutes have not been approved by the Parks Committee.